

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

CAO/Mayor: _____

(Type your name & phone #.) (Initials) (Date)

SUMMARY

I. Description of Item

This Resolution is in accordance with Resolution No. 16 adopted on December 3, 2007 which establishes the addition of two retired employees to the Unified Personnel Policy Committee (UPPC). Per the procedure outlined in the resolution, candidates were solicited by our county retirement department and the names of those seeking appointment as members of the UPPC were interviews at a meeting of the UPPC. Betty Loveless was selected for recommendation to the commission for approval for a two year term of appointment to the UPPC and James H. Bostick was selected for recommendation to the commission for approval for a one year term of appointment to the UPPC. The terms will commence with approval by resolution of the appointments with the one year term expiring October 31, 2009 and the two year term expiring October 31, 2010. be appointed to a one year term ending October 31, 2009.

II. Source and Amount of Funding

none

III. Contract Items

A. Type of Contract -

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Administration recommends approval of this resolution.

ITEM # _____

PREPARED BY: _____

COMMISSIONER Ford

APPROVED BY: _____

**RESOLUTION APPROVING THE APPOINTMENT OF BETTY LOVELESS AND
JAMES BOSTICK AS RETIREE MEMBERS TO THE UNIFIED PERSONNEL
POLICY COMMITTEE SPONSORED BY COMMISSIONER JOE FORD**

WHEREAS, The Shelby County Quarterly Court by Resolution No. 42 adopted April 5, 1976, and the Shelby County Board of Commissioners by Resolution No. 46 adopted July 30, 1979, has reconfirmed a policy of continuing a Unified Personnel Policy Committee as a continuing body to advise the County Commission on personnel policies for Shelby County Government; and

WHEREAS, The County Commission by Resolution No. 16 adopted December 3, 2007 established the addition of two retired Shelby County employees to the Unified Personnel Policy Committee and outlined the procedure for the candidates to be identified and recommended to the commission for approval; and

WHEREAS, The Unified Personnel Policy Committee met, interviewed applicants and recommended retired employees James H. Bostick for a one year term and Betty Loveless for a two year term of service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That James H. Bostick be appointed to a one (1) year term to expire October 31, 2009 and Betty Loveless be appointed to a two (2) year term to expire October 2010 as retired employee members to the Unified Personnel Policy Committee.

BE IT FURTHER RESOLVED, That the procedure for the selection of the two retired employees as dictated in Resolution No. 16 adopted on December 3, 2007 has been followed by selecting one applicant for a one year term and one applicant for a two year term.

BE IT FURTHER RESOLVED, That future appointees will be appointed for two year terms as specified in Resolution 16 adopted on December 3, 2007..

BE IT FURTHER RESOLVED, That this Resolution shall take effect pursuant to law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____